

Exhibit 14

**NORTHWESTERN ENERGY, L.L.C.
RESOLUTION OF MANAGING MEMBER**

The undersigned, being the Managing Member of NorthWestern Energy, L.L.C. ("NWE"), a Montana limited liability company, pursuant to laws of the State of Montana, and the provisions of the NWE Limited Liability Operating Agreement, hereby consents to the adoption of, and adopts, the following resolution as the resolution of NWE:

BE IT RESOLVED by the Managing Member of NORTHWESTERN ENERGY, L.L.C. ("NWE"), that the following named persons are hereby elected as the executive officers of NWE for the positions indicated:

Michael J. Hanson	President & Chief Executive Officer
Dennis Lopach	Senior Vice President – Administrative Services
William A. Pascoe	Senior Vice President – Transmission Operations
Bart Thielbar	Senior Vice President -- Information Technology & Chief Information Officer
Glen R. Herr	Vice President – Distribution Operations
Gregory Trandem	Vice President – Asset Management
David A. Monaghan	Vice President -- Financial Planning & Analysis & Treasurer
Bobbi Schroeppel	Vice President – Customer Care
Jana Quam	Vice President – Human Resources
Ernest J. Kindt	Vice President & Chief Accounting Officer
Michael Manion	Secretary
A. M. Harpell	Assistant Secretary
Alan D. Dietrich	Assistant Secretary
Michael J. Young	Assistant Secretary

Dated as of November 5, 2002.

**NORTHWESTERN CORPORATION,
As Managing Member of
NORTHWESTERN ENERGY, L.L.C.**

By: *Michael J. Hanson*
Title: President & CEO, NorthWestern Energy division